

FEDERAL BUREAU OF INVESTIGATION
PKI HUMAN SUBSCRIBER FORM

(1) Subscriber Applicant Information

Official Bureau Name: JAMES B. COMEY

Network Login ID: JBCOMEY

Telephone Number (Include Area Code):

Office Location (Resident Agency or off-site, include the Field Office/HQ City; HQ include Division/Section/Unit): JEH

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Certificate Type - Choose One (End User or Trusted Role, select specific role)

 End-User

Trusted Roles

<input type="checkbox"/> FBI PA Manager	<input type="checkbox"/> FBI OA Manager	<input type="checkbox"/> Master User
<input type="checkbox"/> CA Officer	<input type="checkbox"/> Registration Manager (RM)	<input type="checkbox"/> System Administrator
<input type="checkbox"/> Registration Authority (RA)	<input type="checkbox"/> Local Registration Authority (LRA)	<input type="checkbox"/> Auditor

(2) Action Request - You may select multiple Actions on a single form.

Select type of Action Requested

 New Registration of End User (never been registered under PKI before) New Registration of a Trusted Role

Revoke Certificates	<input type="checkbox"/> Key Compromise: (Known, Suspected, or Possible, Includes loss or theft of Token)
	<input type="checkbox"/> Cessation of Operations
	<input type="checkbox"/> Affiliation Change
	<input type="checkbox"/> Superseded
Key Recovery to Existing Smartcard	<input type="checkbox"/> Certificates were Revoked for "Key Compromise" or "Cessation of Operations," but smartcard is Valid
	<input type="checkbox"/> Another Certificate Attribute has changed (e.g., EMAIL address change)
	<input type="checkbox"/> Attempting to fix a technical issue
	<input type="checkbox"/> Original Smartcard is unavailable due to loss, theft, compromise, etc., or the FBI relationship was terminated and re-established (i.e., Certificates were Revoked for "Key Compromise" or "Cessation of Operation")
Key Recovery to a New Smartcard	<input type="checkbox"/> Original Smartcard is unusable, or the format needs updating (e.g., SCI symbol)
	<input type="checkbox"/> Official Name has changed
	<input type="checkbox"/> Attempting to fix a technical issue
	<input type="checkbox"/> It is no longer necessary to fill the Trusted Role
Relinquish my position in the following Trusted Role:	<input type="checkbox"/> FBI PA Manager
	<input type="checkbox"/> FBI OA Manager
	<input type="checkbox"/> Master User
	<input type="checkbox"/> CA Officer
	<input type="checkbox"/> Registration Manager (RM)
	<input type="checkbox"/> System Administrator
	<input type="checkbox"/> Registration Authority (RA)
	<input type="checkbox"/> Local Registration Authority (LRA)
	<input type="checkbox"/> Auditor

Comments: PKI RA

(3) Required Approvals - Only required for New Registrations of Trusted Roles, Key Recoveries either to Existing or New Smartcard because the Certificates were Revoked or Transitioning to a new Trusted Role

Official Bureau Name of Approving Authority:

Network Login ID: b6
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Select the role that qualifies the Approving Authority:

<input type="checkbox"/> CIO	<input type="checkbox"/> AD, Security Division	<input type="checkbox"/> AD, ITSD
<input type="checkbox"/> PA Manager	<input type="checkbox"/> OA Manager	<input type="checkbox"/> Master User
<input type="checkbox"/> CA Officer	<input type="checkbox"/> Registration Manager (RM)	<input type="checkbox"/> Applicant's SO
<input type="checkbox"/> Applicant's AO	<input type="checkbox"/> Applicant's SAC or ASAC	<input type="checkbox"/> Applicant's COO

Approving Authority Signature:

Date:

Official Bureau Name:	Network Login ID:	
(4) Identity Authentication -- A Vetting Authority is required for the following actions: New Registrations, Key Recoveries to Existing Smartcards because the Certificates were Revoked, All Key Recoveries to a New Smartcard, and to Transfer to a new Trusted Role.		
I assert that, to the best of my knowledge, all of the information in this form, including my identity information, is accurate. I assert that I have verified the identity of the Applicant identified in this form, in person, based on the IDs and all other information recorded above, and that I have witnessed the Applicant's signature.		
FBI SACS Badge Number:	Serial Number on Badge: 4090	
2 nd Form of ID – Organization & Type (example: VA State Driver's License):	2 nd Form of ID – Identification Data (example: ID Number):	
1st Vetting Authority Information & Signature – Only the 1 st Vetting Authority is required for End User actions listed above and Select Trusted Roles (PA Manager, OA Manager, Master User, System Administrator, and Local Registration Authority).		
Official Bureau Name of Vetting Authority #1:	Network Login ID:	FBI SACS Badge Number:
Vetting Authority/Witness #1 Signature:	Date:	Time:
2nd Vetting Authority Information & Signature - The 2 nd Vetting Authority is required when it involves the actions listed above involving the Trusted Roles of CA Officer, Registration Manager, Registration Authority, and Auditor.		
Official Bureau Name of Vetting Authority #2:	Network Login ID:	FBI SACS Badge Number:
Vetting Authority/Witness #2 Signature:	Date:	Time:
(5) Agreement and Acceptance of Authorized Requester and Authorized Request Processor		
All PKI Human Subscribers Agreement End User or Trusted Role		
I assert that, to the best of my knowledge, all of the information in this form, including my identity information, is accurate. I assert that I have read, understand, and will abide by all terms and conditions stipulated in FD-889 (FBI Information Technology and Information Systems Rules of Behavior for General Users Agreement Form) , and I am accepting my role as an FBI PKI Subscriber under these conditions.		
Agreement for Trusted Roles Only		
You have been authorized to assume a Trusted Role in operating the FBI's Public Key Infrastructure (PKI). A Trusted Role is one whose incumbent performs functions that can introduce security risks if not carried out properly, whether accidentally or maliciously. The personnel selected to fill these roles must be extraordinarily responsible, careful, competent, and trustworthy, or the integrity of the PKI is weakened. In filling this role, you will have access to or control over operations that may affect the issuance, management, or revocation of PKI certificates. Your role may include the assignment of additional credentials, passwords, keys, and/or key material. You are required to safeguard all such material and information with extreme measures. By accepting the role and signing this agreement, you are required to comply with all of the requirements in the X.509 Certificate Policy (CP) for the DOJ PKI and the X.509 Certification Practices Statement (CPS) for the FBI High Assurance CA . More specifically, you are bound to the requirements associated with trusted roles, and requirements associated with the specific trusted role(s) selected below, found throughout both documents. You will find a detailed description of your trusted role, and the basic guidelines associated with it, in the respective subsection of Section 5.2 of both documents.		
This agreement shall remain in effect for as long as I am the incumbent of the Trusted Role selected above, and I am not the incumbent of another Trusted Role that conflicts with this Trusted Role. This agreement shall be terminated if a corresponding certificate is revoked due to compromise or suspected compromise, and I will not be re-keyed/recovered unless I sign a new agreement. This agreement may be terminated by me at any time by notifying the FBI PKI PA, in writing. This agreement may be terminated, and any corresponding certificates, keys, PINs, passwords, or combinations may be revoked, by the FBI at any time without notice. The enforceability, construction, interpretation, and validity of this agreement shall be governed by the laws of the United States of America.		
Applicant Signature:	Date:	
Authorized Requester – This section is only for Revocation Requests or Relinquish a Trusted Role (not transferring to a new Trusted Role)		
Official Bureau Name of Authorized Requester:	Network Login ID:	
Select the role that qualifies the Requester:		
<input type="checkbox"/> Target Subscriber (self request)	<input type="checkbox"/> CA Officer	<input type="checkbox"/> Auditor
<input type="checkbox"/> The Subscriber's Supervisor	<input type="checkbox"/> Registration Manager (RM)	<input type="checkbox"/> PA Manager
<input type="checkbox"/> The Subscriber's Division Security Officer (SO)	<input type="checkbox"/> Registration Authority (RA)	<input type="checkbox"/> OA Manager
<input type="checkbox"/> The Subscriber's Division Administrative Officer (AO)	<input type="checkbox"/> Local Registration Authority (LRA)	<input type="checkbox"/> Master User
Requester Signature:	Date:	Time of Request:
Authorized Request Processor – This section is only for Key Recoveries to Existing Smartcards, Revocation Requests or Relinquish a Trusted Role (not transferring to a new Trusted Role)		
Official Bureau Name of Authorized Request Processor:	Network Login ID:	
Request Processor Signature:	Date:	Time of Processing:

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REQUEST FOR ACCESS TO SENSITIVE COMPARTMENTED INFORMATION (SCI)

To: Security Division
 From: Division / Field Office: Director's Office Request Date: 8/7/14

EMPLOYEE / DETAILEE / TASK FORCE / CONTRACTOR INFORMATION

1. <input checked="" type="checkbox"/> FBI Employee <input type="checkbox"/> JTTF	2. Official Bureau Name (First, Middle, Last, Suffix):	3. SSAN:
<input type="checkbox"/> Contractor <input type="checkbox"/> Detailer	<i>James S. Comer</i>	
<input type="checkbox"/> Other (specify): _____		
4. Office Phone Number: _____		5. D
6. Place of Birth (City, Country): _____		7. Company / Agency (if applicable): <i>FBI</i>
		8. COIR Name (if first and last, if applicable): _____

ACCESS REQUESTED

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(Specify in space provided.)

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CLEARANCE REQUESTED

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(If checked, a completed DOE Form 5631.18 is required and must be attached.)

QUESTIONNAIRE

In accordance with the Director of Central Intelligence Directive 644, the following questions must be answered.

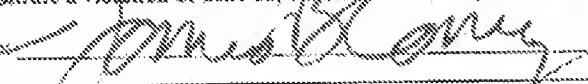
1. Do you have any immediate relatives (spouse, parents, siblings, children, or cohabitants) who are not U.S. citizens?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2. Do you currently hold, or have you ever held, dual citizenship in a country other than the U.S.?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Do you have any ties to foreign nationals or individuals residing in a foreign country who have engaged in criminal activity or activities known to be a threat to the interests of the United States or national security?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. Are you currently the subject of an investigation or administrative inquiry which may have a bearing on your ability to hold or maintain a security clearance?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Have you ever traveled to a foreign country for any purpose including military service or official business which has not been previously reported?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If "Yes", a Report of Foreign Travel form (FD-772) is required for any unreported foreign travel and must be attached. At the discretion of the Security Officer, a PSI may be required depending on the type of travel conducted.	
6. Do you maintain unreported close and continuing contact with non-U.S. citizens?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If "Yes", a Report of Foreign Contact form (FD-981) is required for any unreported foreign contact and must be attached.	

7. Do you have any financial interests / obligations, personal assets or property in a foreign country, or have you ever provided any service, compensated or voluntary, or been employed by: (1) a foreign country; (2) any foreign nationals; (3) a representative of any foreign interest; (4) any foreign, domestic, or international organization or person engaged in analysis, discussion, or publication of material on intelligence, defense, foreign affairs, or protected technology; (5) or registered as an agent of a foreign government?	<input type="checkbox"/> Yes <input type="checkbox"/> No
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Except for Question #3 where a PSI is optional, if the individual answers "Yes" to any of the other questions, in addition to the requirements noted above, the division security officer or designated security personnel must conduct a personnel security interview (PSI) and appropriate security awareness briefing (SAB). Document the PSI and SAB in a FD-302. Attach the FD-302 to this form.

EMPLOYEE / DETAILEE / TASK FORCE / CONTRACTOR SIGNATURE

I hereby certify that all statements made by me in this questionnaire are true and complete to the best of my knowledge. Making false statements on this questionnaire may be the basis for administrative action up to dismissal from the FBI and may constitute a violation of Title 18, United States Code, Section 1001.

Signature: 

Date: 

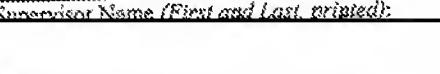
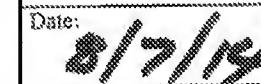
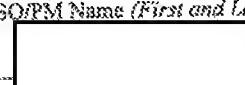
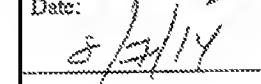
JUSTIFICATION

Provide detailed justification for the above-requested access / clearance. Provide enough information to establish a link to national security and a specific need to know. Attach a separate sheet, if necessary. (Ensure proper classification, as appropriate)

Director and Deputy Director of the FBI require access to review related materials and make national security decisions.

CERTIFICATION

Note: No briefing into the requested access will be conducted nor information released to the individual until authorized by the Security Division. By signing below, the individual's supervisor and the division Security Officer / Program Manager (SO/PM) certify that the individual has a need to know the information protected by this access or clearance.

Supervisor Name (First and Last, printed): 	Date: 
SO/PM Name (First and Last, printed): 	Date: 

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ADMINISTRATION (To be completed by Security Division staff only.)

	RMS/SCI	5-Year	CCT	PSU	Access	PSI/SAB	Polygraph	Approved
Result								
Date Conducted								

SENSITIVE COMPARTMENTED INFORMATION NONDISCLOSURE AGREEMENT

An agreement between

and the United States

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information or material protected within Special Access Programs, hereinafter referred to in this Agreement as Sensitive Compartmented Information (SCI). I have been advised that SCI involves or derives from intelligence sources or methods and is classified or is in process of a classification determination under the standards of Executive Order 12958 or other Executive order or statute. I understand and accept that by being granted access to SCI, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of SCI, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information or material have been approved for access to it, and I understand these procedures. I understand that I may be required to sign subsequent agreements upon being granted access to different categories of SCI. I further understand that all my obligations under this agreement continue to exist whether or not I am required to sign such subsequent agreements.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of SCI by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge anything marked as SCI or that I know to be SCI to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to SCI. I understand that it is my responsibility to consult with appropriate management authorities in the Department or Agency that last authorized my access to SCI, whether or not I am still employed by or associated with that Department or Agency or a contractor thereto, in order to ensure that I know whether information or material within my knowledge or control that I have reason to believe might be, or related to or derived from SCI, is considered by such Department or Agency to be SCI. I further understand that I am also obligated by law and regulation not to disclose any classified information or material in an unauthorized fashion.

4. In consideration of being granted access to SCI and of being assigned or retained in a position of special confidence and trust requiring access to SCI, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information or material, any writing or other preparation in any form, including a work of fiction, that contains or purports to contain any SCI or description of activities that produce or relate to SCI or that I have reason to believe are derived from SCI, that I contemplate disclosing to any person not authorized to have access to SCI or that I have prepared for public disclosure. I understand and agree that my obligation to submit such preparations for review applies during the course of my access to SCI and thereafter, and I agree to make any required submissions prior to discussing the preparation with, or showing it to, anyone who is not authorized to have access to SCI. I further agree that I will not disclose the contents of such preparation with, or showing it to, anyone who is not authorized to have access to SCI until I have received written authorization from the Department or Agency that last authorized my access to SCI that such disclosure is permitted.

5. I understand that the purpose of the review described in paragraph 4 is to give the United States a reasonable opportunity to determine whether the preparation submitted pursuant to paragraph 4 sets forth any SCI. I further understand that the Department or Agency to which I have made a submission will act upon it, coordinating within the Intelligence Community when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.

6. I have been advised that any breach of this Agreement may result in my termination of my access to SCI and removal from a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to SCI. In addition, I have been advised that any unauthorized disclosure of SCI by me may constitute violations of United States criminal laws, including provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

7. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that the action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorneys fees incurred by the United States Government may be assessed against me if I lose such action.

8. I understand that all information to which I may obtain access by signing this Agreement, is now and will remain the property of the United States Government unless and until otherwise determined by an appropriate official or final ruling of a court of law. Subject to such determination, I do not now, nor will I ever, possess any right, interest, title, or claim whatsoever to such information. I agree that I shall return all materials that may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request, I understand this may be a violation of Section 793, Title 18, United States Code.

9. Unless and until I am released in writing by an authorized representative of the Department or Agency that last provided me with access to SCI, I understand that all conditions and obligations imposed on me by this Agreement apply during the time I am granted access to SCI, and at all times thereafter.

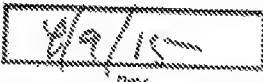
10. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns SCI and does not set forth any other conditions and obligations not related to SCI as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

11. I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798 and 952 of Title 18, United States Code, and Section 783(b) of Title 5, United States Code, and Executive Order 12958, as amended, so that I may read them at this time, if I so choose.

12. I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and earnings that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations (rights or liabilities) created by Executive Order 12958; Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosures to Congress by members of the Military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosure of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 USC 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect agent disclosure which may compromise the national security, including Section 641, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

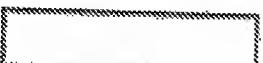
14. This Agreement shall be interpreted under and in conformance with the law of the United States.

 Signature
 Date

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information.

WITNESS and ACCEPTANCE:

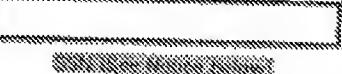
 Signature

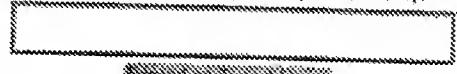
 Date

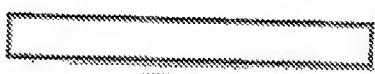
SECURITY BRIEFING / DEBRIEFING ACKNOWLEDGMENT

One time read and return of CRNG report Z-GG/OO/801538-15

(Special Access Programs by initial Only)

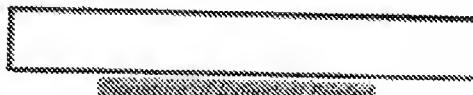






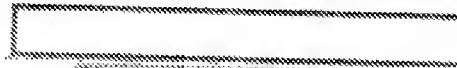
BRIEF

I hereby acknowledge that I was briefed on the above SCI Special Access Program(s):

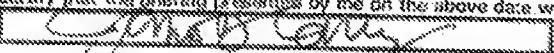


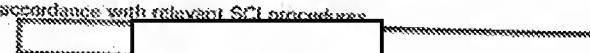
DEBRIEF

Having been reminded of my continuing obligation to comply with the terms of this Agreement, I hereby acknowledge that I was debriefed on the above SCI Special Access Program(s):



I certify that the briefing/debriefing presented by me on the above date was in accordance with relevant SCI procedures.

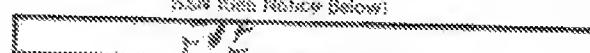




Signature of Briefing/Debriefing Officer

SSN (See Notice Below)





Printed or Typed Name

Organization (Name and Address)

NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above, 2) determine that your access to the information has terminated, or 3) certify that you have witnessed a briefing or debriefing. Although disclosure of your SSN is not mandatory, your failure to do so may impede such certifications or determinations.

Apply appropriate classification level and any control markings (if applicable) when filled in.

(U) SENSITIVE COMPARTMENTED INFORMATION NONDISCLOSURE AGREEMENT

An Agreement between

James B. Comey

and the United States.

(Name - Printed or Typed)

1. (U) Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information or material protected within Special Access Programs, hereinafter referred to in this Agreement as Sensitive Compartmented Information (SCI). I have been advised that SCI involves or derives from intelligence sources or methods and is classified or is in process of a classification determination under the standards of Executive Order 13526 or other Executive order or statute. I understand and accept that by being granted access to SCI, special confidence and trust shall be placed in me by the United States Government.
2. (U) I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of SCI, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information or material have been approved for access to it, and I understand these procedures. I understand that I may be required to sign subsequent agreements upon being granted access to different categories of SCI. I further understand that all my obligations under this agreement continue to exist whether or not I am required to sign such subsequent agreements.
3. (U) I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of SCI by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge anything marked as SCI or that I know to be SCI to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to SCI. I understand that it is my responsibility to consult with appropriate management authorities in the Department or Agency that last authorized my access to SCI, whether or not I am still employed by or associated with that Department or Agency or a contractor thereof, in order to ensure that I know whether information or material within my knowledge or control that I have reason to believe might be, or related to or derived from SCI, is considered by such Department or Agency to be SCI. I further understand that I am also obligated by law and regulation not to disclose any classified information or material in an unauthorized fashion.
4. (U) In consideration of being granted access to SCI and of being assigned or retained in a position of special confidence and trust requiring access to SCI, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information or material, any writing or other preparation in any form, including a work of fiction, that contains or purports to contain any SCI or description of activities that produce or relate to SCI or that I have reason to believe are derived from SCI, that I contemplate disclosing to any person not authorized to have access to SCI or that I have prepared for public disclosure. I understand and agree that my obligation to submit such preparations for review applies during the course of my access to SCI and thereafter, and I agree to make any required submissions prior to discussing the preparation with, or showing it to, anyone who is not authorized to have access to SCI. I further agree that I will not disclose the contents of such preparation with, or show it to, anyone who is not authorized to have access to SCI until I have received written authorization from the Department or Agency that last authorized my access to SCI that such disclosure is permitted.
5. (U) I understand that the purpose of the review described in paragraph 4 is to give the United States a reasonable opportunity to determine whether the preparation submitted pursuant to paragraph 4 sets forth any SCI. I further understand that the Department or Agency to which I have made a submission will act upon it, coordinating within the Intelligence Community when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.
6. (U) I have been advised that any breach of this Agreement may result in my termination of my access to SCI and removal from a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to SCI. In addition, I have been advised that any unauthorized disclosure of SCI by me may constitute violations of United States criminal laws, including provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.
7. (U) I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that the action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorney's fees incurred by the United States Government may be assessed against me if I lose such action.
8. (U) I understand that all information to which I may obtain access by signing this Agreement is now and will remain the property of the United States Government unless and until otherwise determined by an appropriate official or final ruling of a court of law. Subject to such determination, I do not now, nor will I ever, possess any right, interest, title, or claim whatsoever to such information. I agree that I shall return all materials that may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government, or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request, I understand this may be a violation of Section 793, Title 18, United States Code.
9. (U) Unless and until I am released in writing by an authorized representative of the Department or Agency that last provided me with access to SCI, I understand that all conditions and obligations imposed on me by this Agreement apply during the time I am granted access to SCI, and at all times thereafter.
10. (U) Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns SCI and does not set forth such other

Apply appropriate classification level and any control markings (if applicable) when filled in.

conditions and obligations not related to SCI as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

11. (U) I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798 and 952 of Title 18, United States Code, and Section 783(b) of Title 50, United States Code, and Executive Order 13526, as amended, so that I may read them at this time, if I so choose.

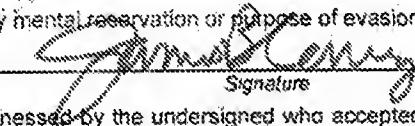
12. (U) I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. (U) These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.

14. (U) These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations rights or liabilities created by Executive Order 13526; or any successor thereto, Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosures to Congress by members of the Military); Section 2302(b)(6) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosure of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents), sections 7(c) and 8H (relating to the Inspector General Act of 1978 (5 U.S.C. App.) (relating to disclosures to an inspector general, the inspectors general of the Intelligence Community, and Congress); section 103H(g)(3) of the National Security Act of 1947 (50 U.S.C. 403-3h(g)(3) (relating to disclosures to the inspector general of the Intelligence Community); sections 17(d)(5) and 17(e)(3) of the CIA Act of 1949 (50 U.S.C. 403-3h(d)(5) and 403(q)(e)(3)) (relating to disclosures to the Inspector General of the Central Intelligence Agency and Congress); and 403(q)(e)(3) (relating to agent disclosure which may compromise the national security, including Section 641, 793, 794, 798, 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Control Act of 1950 (50 U.S.C. Section 783(b)). The requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

15. (U) This Agreement shall be interpreted under and in conformance with the law of the United States.

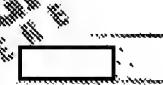
16. (U) I make this Agreement with every mental reservation or purpose of evasion.


Signature

8/11/15
Date

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information.

WITNESS and ACCEPTANCE:


Signature

Date

SECURITY BRIEFING / DEBRIEFING ACKNOWLEDGMENT

(Special Access Programs by Initials Only)

James B. Comey

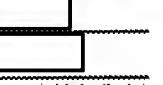
FBI

Organization


Signature of Individual Briefed

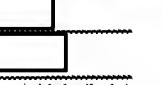
Date 8/11/15

I hereby acknowledge that I was briefed on the above SCI Special Access Program(s):


Signature of Individual Briefed

Date

Having been reminded of my continuing obligation to comply with the terms of this Agreement, I hereby acknowledge that I was debriefed on the above SCI Special Access Program(s):


Signature of Individual Briefed

I certify that the briefing presented by me on the above date was in accordance with relevant SCI procedures.

Signature of Briefing/Debriefing Officer

SSN (See notice below)

Printed or Typed Name

FBIHQ, 935 Penn Ave, NW, Washington, DC 20535

Organization (Name and Address)

(U) NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that Federal agencies inform individuals, at the time information is collected from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 13387, as amended. Your SSN will be used to identify you precisely when it is necessary to: 1) certify that you have access to the information indicated above, 2) determine that your access to the information has terminated, or 3) certify that you have witnessed a briefing or debriefing. Although disclosure of your SSN is not mandatory, your failure to do so may impede such certifications or determinations.

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b7E

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b7C

Apply appropriate classification level and any control markings (if applicable) when filled in.

conditions and obligations not related to SCI as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

11. (U) I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798 and 952 of Title 18, United States Code, and Section 783(b) of Title 50, United States Code, and Executive Order 13526, as amended, so that I may read them at this time, if I so choose.

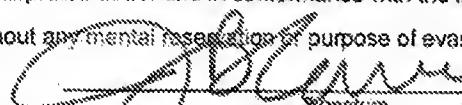
12. (U) I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. (U) These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.

14. (U) These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations rights or liabilities created by Executive Order 13526; or any successor thereto, Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosures to Congress by members of the Military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosure of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents), sections 7(c) and 8H of the Inspector General Act of 1978 (5 U.S.C. App.) (relating to disclosures to an inspector general, the inspectors general of the Intelligence Community; and Congress); section 103H(g)(3) of the National Security Act of 1947 (50 U.S.C. 403-3h(g)(3) (relating to disclosures to the Inspector general of the Intelligence Community); sections 17(d)(5) and 17(e)(3) of the CIA Act of 1949 (50 U.S.C. 403q(d)(5) and 403q(e)(3)) (relating to disclosures to the Inspector General of the Central Intelligence Agency and Congress); and the statutes which protect agent disclosure which may compromise the national security, including Section 641, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Control Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

15. (U) This Agreement shall be interpreted under and in conformance with the law of the United States.

16. (U) I make this Agreement without any mental reservation or purpose of evasion.



Signature

1/27/17

Date

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information.

WITNESS and ACCEPTANCE:

Signature

Date

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b7E

SECURITY BRIEFING / DEBRIEFING ACKNOWLEDGMENT

<input type="text"/>					
<input type="text"/>					

(Special Access Programs by Initials Only)

James B. Comey

FBI

SSN (See Notice Below)

Printed or Typed Name

Organization

BRIEF Date 1/27/17

I hereby acknowledge that I was briefed on the above SCI Special Access Program(s):



Signature of Individual Briefed

DEBRIEF Date _____

Having been reminded of my continuing obligation to comply with the terms of this Agreement, I hereby acknowledge that I was debriefed on the above SCI Special Access Program(s):

Signature of Individual Briefed

b6

b7C

b7E

I certify that the briefing presented by me on the above date was in accordance with relevant SCI procedures.

<input type="text"/>	<input type="text"/>
----------------------	----------------------

Signature of Briefing/Debriefing Officer

SSN (See notice below)

FBIHQ, 935 Penn Ave, NW, Washington, DC 20536

Printed or Typed Name

Organization (Name and Address)

(U) NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 13597, as amended. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above, 2) determine that your access to the information has terminated, or 3) certify that you have witnessed a briefing or debriefing. Although disclosure of your SSN is not mandatory, your failure to do so may impede such certifications or determinations.

Today
Priority 1
Inventory

CAST

2

BOXES

NT OF JUSTICE
STIGATION
ity

Box 1
SAFE

now were:
red
m

(Street Address) _____

(City) _____ Box

Description of Item(s):

- 1) 1 white folder- Director's Letters 2017 0621B
- 2) 1 white folder - Director's Letters 2016 0621B
- 3) 1 white folder - Director's Letters 2015 0621B
- 4) 1 white folder - Director's Letters 2014 0621B
- 5) 1 white folder - Director's Letters 2013 0621B
- 6) Folder - Director Comey Installation ceremony 10/28/15 0621B
- 7) Letter from the ACCW dated 9/12/14 0621B
- 8) Letter dated 7/15/15 - PA in the Bakken region 0621B
- 9) Folder - Active BAR contributions 0621B
- 10) Yellow Folder- Line of Duty Calls 0621B
- 11) Letter - message from FBI Director former Comey 0621B
- 12) Folder - Comey Correspondence 0621B
- 13) Yellow - Folder - Touch points 0621B
- 14) Letter from Director Comey dated 4/10/15 0621B
- 15) Folder containing release form - Aspen Institute 0621B
- 16) Folder containing FBI Director Executive Service personnel 0621B
- 17) Folder - use of government vehicle by DD 0621B
- 18) Folder - CJIS Approval dated 10/10 0621B
- 19) Folder - Director's comments (Searched) 0621B

Received By:

Received From: _____

(Signature)

Printed Name/Title: SSA

Printed Name/Title: _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 1
Safe

Case ID: _____

On (date) 5/15/17

item (s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Box

Description of item (s): 20) Folder- FINANCIAL Audit 3/24/15 0621B
21) Folder- 2015 management Rep letter to Kearney 3/10 0621B
22) Folder - Memo to AG - no dated 0621B
23) Letter from Senate Select committee, dated 12/19/13 0621B
24) Folder titled - Cornell training 0621B
25) PKI subscriber Form 0621B
26) Folder - Director's Training 0621B
27) Folder - ~~TS~~ correspondence (X) 0621B
28) White Folder- Director's TRAVEL Review 0621B
29) Folder- Memo from Pat Kelly - dated 12/10/13 0621B

Received By: _____
(Signature)Received From: _____
(Signature)Printed Name/Title: S.A. _____

Printed Name/Title: _____

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 2

Case ID: _____
On (date) 5/16/17

SAF 2 officeb6
b7C

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____

(Street Address) _____

(City) _____

Connelly - 5/18/15

Description of item (s): 19) Top secret Folder, dated 5/19/15 (U)
 20) TAN Envelope - SCI material (U)
 21) Document titled - Comey Affidavits

b3
b7E

22) Letter from 45 Senate Committee dated 9/28/16 (U)
 23) Document - dated 7/12/2012 - Webster Commission Report - Fort Hood
 25) Folder - 2016 Presidential Transition Team
 26) White Binder - Webster Commission - 11/5/09 (U)
 27) White Binder - Webster commission - 11/5/09 (U)

b7A
b7EReceived By:

Received From: _____

(Signature) _____

b6
b7CPrinted Name/Title: SEA

Printed Name/Title: _____

Witness:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID:

On (date) 5/17/17

item(s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (a): 1) ~~SECRET~~ document - OIC/Exec - sec Doc
2) Cyber Readiness Index. 2.0
3) Document - Hare 2 Hope

obtained from [redacted] who obtained from [redacted]
[redacted] while going through boxes of b6
Director Comey's gifts b7C

b6
b7C

Received By: _____ Received From: _____
(Signature) _____

Priest and Nun

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

File SAFe - Director

Page 1 of 3

Case ID:

On (date) 5/19/17

Item(s) listed below were:

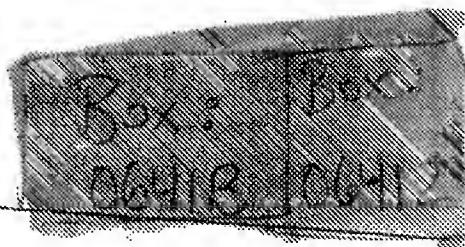
- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____

(Street Address) _____

(City) _____

Box 1



Description of Item(s):
1) Director's Speeches - 12 individual folders - 1 large folder
2) Director's Speeches - 10 individual folders - 1 large folder
3) Director's Speeches - 4 individual folders - 1 large folder
4) Director's Speeches - 7 individual folders - 1 large folder
5) Director's Speeches - 4 individual folders - 1 large folder
6) Director's Speeches - 8 individual folders - 1 large folder
7) Director's Speeches - 2 individual folders - 1 large folder
8) Director's Speeches - 6 individual folders - 1 large folder
9) Director's speeches - 8 individual folders - 1 large folder (U)
10) Director's speeches - 8 individual folders - 1 large folder
11) Compartiment Briefings - 1 folder - 1 large folder

12) Green Folder - TBC graduation Notes - 2 folders

13) Green Folder - HSBC Holdings

14) Green Folder - 2 Folders - WH Req 3 Folder dated 1/22/15 X

** Correction 1 folder - 2 documents dated 1/22/15

b6
b7C

Received By: _____

Received From: _____

(Signature)

Printed Name/Title: SSA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

File **SAFE - Director**

Case ID: _____

On (date) 5/19/17

item(s) listed below were:

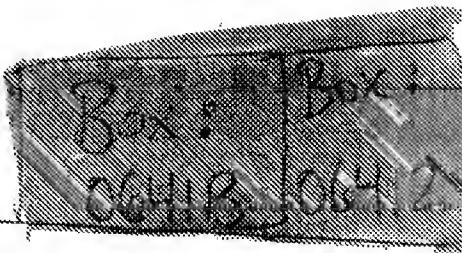
- Collected/Seized
- Received From _____
- Returned To _____
- Released To _____

(Name) _____

(Street Address) _____

(City) _____

Box 1



Description of item(s):

- 1) Director's Speeches - 12 individual speeches
- 2) Director's Speeches - 10 individual folders
- 3) Director's Speeches - 4 individual folders - 1 large folder
- 4) Director's Speeches - 7 individual folders - 1 large folder
- 5) Director's Speeches - 4 individual folders - 1 large folder
- 6) Director's Speeches - 8 individual folders - 1 large folder
- 7) Director's Speeches - 2 individual folders - 1 large folder
- 8) Director's Speeches - 6 individual folders - 1 large folder
- 9) Director's Speeches - 8 individual folders - 1 large folder
- 10) Director's Speeches - 8 individual folders - 1 large folder
- 11) Compartiment Briefings - 1 folder - 1 large folder

**Box 1
0642B**

large

12) Green Folder - JBC graduation notes - 2 folders

b3

b7E

13) Green Folder - HSBC Holdings

14) Green Folder - 2 folders - WH Reg. 3 Folder dated 1/22/15

* correction 1 folder - 2

documents
dated 1/22/15

** added - #15 - see correction note

Received By: _____

Received From: _____

(Signature)

Printed Name/Title: SSA

b6
b7C

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION File SAfe - Director's sp.
Receipt for Property**

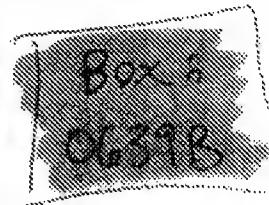
Box 2

Case ID: _____

On (date) 5/19/17

Item(s) listed below were:

- Collected/Seized
- Received From _____
- Returned To _____
- Released To _____



(Name) _____
 (Street Address) _____
 (City) _____

Description of Item(s):
 1) Director's Speeches - 9 Individual folders - 1 Large folder
 2) Director's Speeches - 12 Individual folders - 1 Large folder
 3) Director's speeches - 9 Individual folders - 1 Large folder
 4) Director's speeches - 5 Individual folders - 1 Large folder, (1 Blue folder)
 (6 total) 21 ^{(6 total) 21 white folders + 1 blue folder}
 5) Director's speeches - 15 Individual folders, 1 group folder - 1 Large folder
 6) Director's speeches - 21 ^{21 total} Individual folders - 1 Large folder
 7) Director's speeches - 13 Individual folders - 1 Large folder
 8) Director's speeches - 13 Individual folders - 1 Large folder

** Added - #4 - Total of 6 folders - 5 white + 1 blue folder **

Received By: _____

Received From: _____

b6
b7c

Printed Name/Title: SSA _____

(Signature)

File Safe - Director

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 Receipt for Property

Box 3

Case ID: _____

On (date) 5/19/17

Item (s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To



(Name) _____

(Street Address) _____

(City) _____

Description of Item (s):

1) Director's Speeches - 15 Individual Folders - 1 Large Folder
 2) Director's Speeches - 18 Individual Folders - 1 Large Folder
 3) Director's Speeches - 17 Individual Folders - 1 Large Folder

Received By: _____

Received From: _____

FBI - WASH. D.C.

Printed Name/Title: SSA

(Signature)

b6
b7C

~~SECRET~~ (U)CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2042
DATE: 12-15-2017

FD-397 (Rev. 4-13-2015)

GPO: U.S. GPO 2016-095-073

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb6
b7C

Page 1 of 12

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

50X 1

Book Shelf:
Director's
Records

Case ID:

On (date) 5/10/17

Item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name)

(Street Address)

(City)

Description of Item (s):

FBI Senior Leadership Assessment Binder
Director Freeh Briefing RE: JONATHAN POLLARD [REDACTED]
2 FBI magazines
The Beacon documents
Detecting clues homicide management
The president's TASK Force Binder
Director's Strategic management system [REDACTED]
Final Report Webster commission [REDACTED]
FBI Employee Survey (2)
Director's Climate Survey
EAD Off-site Folder - 4/15/2016
Excel Strategic Planning Document - 9/26/2016
EAD off-site - 12/2016 Binder
Bombing NY / New Jersey [REDACTED]
OSO - COOP PLAN
Folder containing Al-Qaida (Red) [REDACTED]
IC Legal Book
DIOG Book
FBI ANNUAL Survey [REDACTED]

Received By: [REDACTED]

Received From: _____

(Signature)

Printed Name/Title: SSA [REDACTED]

~~SECRET~~ (U)b6
b7C

FD-597 (Rev. 4-13-2015)

Page 1 of 12UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for PropertyBox 1
Bookshelf:
Director's
Records

Case ID: _____

On (date) 5/10/17Item(s) listed below were:
 Collected/Seized
 Received From _____
 Returned To _____
 Released To _____

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): FBI Senior Leadership Assessment BinderDirector Frech Briefing RE: JONATHAN POLLARD2 FBI magazinesThe Beacon documentsDetecting clues homicide managementThe president's Task Force BinderDirector's strategy management systemFinal Report Webster commissionFBI Employee Survey (2)Director's Climate SurveyEAD off-site Folder - 4/15/2016Exec. Strategic Planning Document - 9/26/2016EAD off-site - 12/2016 BinderBombing NY/New JerseyOSO - COOP PLANFolder containing Al-Qaida (Red)IC Legal BookDIQG BookFBI Annual Survey ()Received By:

Received From: _____

(Signature)

Debtors Name/Title: SSA

Printed Name/Title:

b6
b7C

FD-597 (Rev. 4-13-2015)

Page 3 of 12UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 2

Director's
Records

Case ID: _____

On (date) 5/10/17

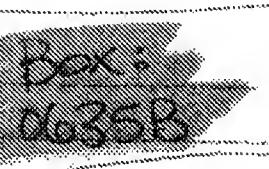
Item(s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____

(Street Address) _____

(City) _____



Description of Item(s): FBI Homeland Binder (2) (b) (7) (D)

2015 Drug threat Assessment

COOP Plan 2015 & correction - 2014 *

White house going dark

Leadership skills Assessment Binder

Director's SMS Binder

EXEC. PLANNING Binder 2015 & correction - 2013 *

DAILY Briefing Paperwork

CT Binder (mISC Paperwork)

FBI Ethics/Integrity Program

AG Policy guide

Liberty/security changing world

Boston Marathon Investigation Binder (b) (7) (D)

PCLOB Report (2014)

FBI crisis binder (b) (7) (D)

45 Senate Intelligence report

House & Senate Documents (Brown Folder)

POTUS misc Documents (white folder)

POTUS misc paper (black folder)

Received By: Received From: b6
b7CPrinted Name/Title: SSA Printed Name/Title:

FD-397 (Rev. 4-13-2013)

Page 4 of 12UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 5/10/17item (s) listed below were:
 Collected/Seized
 Received From _____
 Returned To _____
 Released To _____Box 2
Shelf.Director's
Records

(Name) _____

(Street Address) _____

(City) _____

b6
b7CDescription of item (s) FBI Story (2)21) DD Transition Books (2) - moved to #5 Box4SAO Bookb3
b7ELegat Beijing Paperwork
misc Documents (Grey folder)American Islamic relations documentDOIG Charts (2)misc FBI Booklets (6)b7A
b7E

Received By: _____

Received From: _____

(Signature) _____

b6
b7CPrinted Name/Title: SSA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 5/10/17Item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released ToBox 2
Shelf.Director's
Records

(Name) _____

(Street Address) _____

(City) _____

b6
b7CDescription of Item (s): FBI Story (2)21) DD Transition Books (2) - moved to ~~box~~ box17) USAO Bookb3
b7ELegat Beijing: Payer workmisc Documents (Grey folder)AMERICAN ISLAMIC relations documentDOIG Charts (2)misc FBI Booklets (6)b7A
b7E

Received By: _____

Received From: _____

(Signature)

Related Name/Title SSAb6
b7C

Date and Name _____

~~SECRET~~ (U)

GPO U.S. GPO 2015-206-073

~~TOP SECRET (U)~~

FD-597 (Rev. 4-13-2015)

Page 5 of 12UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 3

Shelf

Director's
Records

Case ID:

On (date) 5/10/17item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name)

(Street Address)

(City)

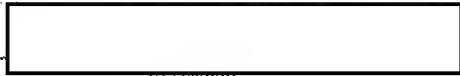
Box - 0627B

Description of item (s):

1) Clinton Email Investigation Binder (2) ~~b6 b7E~~
2) Protecting Homeland / 9/11 commission (white binder) ~~b6 b7E~~
3) CT/CD Notebook (white binder)
4) DD Transition Book (2) (notebook/s/binder)
5) ~~Top Secret~~ Binder misc. paperwork (white binder)
6) ~~Top Secret~~ Binder misc. paperwork (white binder)

b3
b7E7) ~~Top Secret~~ mid-year exam case file (brown binder)

Received By:



Received From:



Related Name/Title:

SSA



Printed Name/Title:

b6
b7C~~SECRET~~ (U)

~~SECRET~~ (U)

GPO U.S. GPO 2010-205-025

~~TOP SECRET~~ (U)

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Page 5 of 12UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 3

Shelf

Director's
Records

Case ID: _____

On (date) 5/16/17

item(s) listed below were:

- Collected/Seized
- Received From _____
- Returned To _____
- Released To _____

(Name) _____

(Street Address) _____

(City) _____

BOX - 0627B

Description of Item(s)

CLINTON Email Investigation Binder (2) ~~(U)~~
Protecting Homeland / 9/11 commission (white binder) ~~(U)~~
CT/CD Note book (white binder) ~~(U)~~
DD Transition Book (2) (Notebook 5/binder) ~~(U)~~
TOP SECRET Binder misc paperwork (white binder) ~~(U)~~
TOP SECRET Binder misc paperwork (white binder) ~~(U)~~

TOP SECRET mid-year exam case file (brown binder) ~~(U)~~b3
b7E

Received By: _____

Received From: _____

(Signature)

Printed Name/Title: SSA

Printed Name/Title: _____

b6
b7C~~SECRET~~ (U)

~~SECRET~~ (U)

GPO U.S. GPO 2016-395-073

~~TOP SECRET (U)~~

FD-597 (Rev. 4-13-2015)

Page 6 of 12UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 4

TOP of Desk
Director's
Records

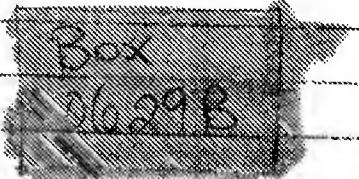
Case ID:

On (date) 5/10/17Item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name)

(Street Address)

(City)



Description of Item (s):

FBI marketing (2)

FBI story Books (3)

Gay property form

media/phone documents (2)

Brown folder / violent crime reports

OPR 2016 Report

Digital EXHIBIT Report

US Intel Report

b7A
b7E

NOTES - 1 paper

FBI STATS - BY the numbers

MLK memo - (Blue folder)

Director's Quarterly Strategy Review - 3/28/17

Received By: Received From:

(Signature)

Printed Name/Title: SSA Printed Name/Title: b6
b7C~~SECRET (U)~~

~~TOP SECRET~~ (U)

FD-597 (Rev. 4-13-2015)

Page 7 of 12UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 5

Bottom drawer
of Desk.
Director's
Records

Case ID: _____

On (date) 5/10/17Item(s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s):
1) Blue Folder - LA Shooting / Inland Region Cen~~d~~ ^{Attack}
2) HVE/chs - Folder ~~(S)~~ ^(S)~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~

b7E

3) TRAINING DIV. Documents (Folder)

4) SHABAAB Documents (Folder) ~~(TOP SECRET)~~ (U)5) SYRIA Documents (Folder) ~~(TOP SECRET)~~ (U)6) RPO STRATEGY (Folder) ~~(S)~~ (U)7) CYber paperwork (Folder) ~~(S)~~ (U)8) AQ misc paperwork (Folder) ~~(TOP SECRET)~~ (U)9) ISIL paperwork (Folder) ~~(TOP SECRET)~~ (U)~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~~~(S)~~

Received By: _____

Received From: _____

(Signature)

Printed Name/Title: _____

SSA _____

Printed Name/Title: _____

b6

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 5/18/17Item(s) listed below were:
 Collected/Seized
 Received From _____
 Returned To _____
 Released To _____BOX 6
Bottom RightDrawer
Director's
Records

(Name) _____

b1

b3

b7E

(Street Address) _____

(City) _____

Description of item(s): 1) Consolidated Strategy guide (2)2) SAC conference 20163) TACP conference 20164) HR ISSUE documents (Folder)5) Threat hearings (Folder)6) Active Shooter (Folder)7) IT strategy briefing (Folder)

(8)

8) Real Estate New Building (Folder)10) Leadership (2 CDS) (Folder) / Leadership Documents11) 9/11 Review (Folder)12) Field views (Folder)13) Intelligence (Folder)14) SOLVNDRA (Folder)16) Polygraphs (Folder)17) HIT G (Folder) ~~TOP SECRET (U)~~18) NY BAY (Folder)

b6

b7C

b7A

b7E

Received By: _____

Received From: _____

Printed Name/Title: SSA

Printed Name/Title: _____

* * * Added - #10 "Leadership Documents"

~~SECRET (U)~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

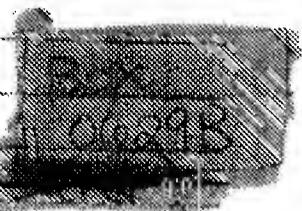
Case ID: _____

On (date) 5/12/17Item(s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

b1
b3
b7EDrawer
Director's
RecordsDescription of Item(s): 1) Consolidated Strategy Guide (2)

- 2) SAC conference 2016
- 3) TACP conference 2016
- 4) HR ISSUE documents (Folder)
- 5) Threat hearings (Folder)
- 6) ACTIVE Shooter (Folder)
- 7) IT Strategy briefing (Folder)

(S)

- 8) Real Estate New Building (Folder)
- 9) Leadership (2 CDs) (Folder)
- 10) 9/11 Review (Folder)
- 11) Field views (Folder)
- 12) Intelligence (Folder)
- 13) SOLVNDRA (Folder)

- 14) Polygraphs (Folder)
- 15) HIG (Folder) ~~TOP SECRET (U)~~
- 16) NY BAY (Folder)

Received By: _____

Received From: _____

(Signature)

Printed Name/Title: SSA

Printed Name/Title: _____

b6
b7C
b7A
b7E

~~SECRET~~ (U)

FD-397 (Rev. 4-13-2015)

~~SECRET~~ (U)

Page 9 of 12

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID:

On (date) 5/10/17

Item(s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

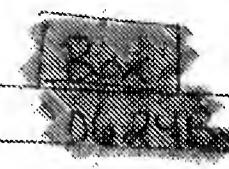
Box 7

Desk/Drawers
Director's
Records

(Name)

(Street Address)

(City)



~~(X) Secret (U)~~

⑧ misc CT Intel reports

~~(X) Secret (U)~~

~~(X) Secret (U)~~

b3
b5
b7A
b7E

⑨ Director Comm- Strategic + Operational Brief - 2/28/14

~~(X) Secret (U)~~

~~(X) Secret (U)~~

Received By:



Received From:

Printed Name/Title:

Printed Name/Title: SSA

Signature:

~~(X) b6
b7C~~

~~SECRET~~

~~SECRET~~

(U)

~~SECRET~~ (U)

FD-597 (Rev. 4-13-2015)

Page 10 of 12UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 8

Stand up

Desk

Director's
Records

Case ID: _____

On (date) 5/10/17

Item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

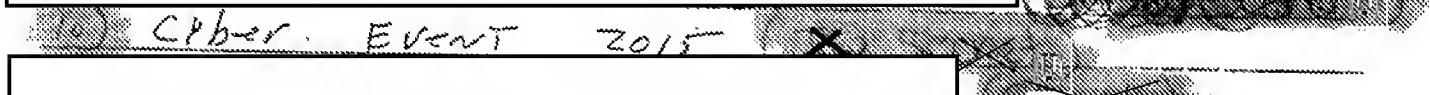
(Name) _____

(Street Address) _____

(City) _____

Description of Item (s):

- 1) KEY KHORASAN group poster
- 2) OIC Folder
- Empty grey envelop
- Folder computer INSTRUCTIONS
- 3) OMB/FD CHARTS (3)
- 4) FBI HQ Consolidation report
- 5) AQ - Report
- 6) TSTI Report



- 7) Cyber Event 2015
- 8) Personal Notes - Yellow paper
- 9) Director Talking points

Received By: _____



Received From: _____

(Signature)

Printed Name/Title: SSA

Printed Name/Title: _____

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for PropertyBox 9
Book CASEDirector's
Records

Case ID: _____

On (date) 5/10/17Item(s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To(Name) _____
(Street Address) _____
(City) _____Description of Item(s): 1) misc Books (17)
2) Korn International Folder
3) President > TF Policing 2015
4) COPS book (2)
5) Body camera book
6) Transforming FBI
7) Finish Intel Product review
8) CD (4)Received By: SSA Received From: Visited Name/Title: SSA 

Printed Name/Title:

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 10

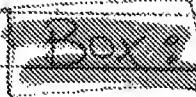
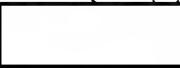
Case ID: _____

On (date) 5/10/17item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of item (s): D 5 CDS2) AG Guide3) misc notes/ Folder4) DOS plan5) Congressional contact list6) Note cards7) misc notes8) misc photos 9) James Comey Courier Cardb6
b7CReceived By:

Received From: _____

{Signature}

Printed Name/Title: SSA

Printed Name/Title: _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for PropertyBox 1
Chair

Case ID: _____

On (date) 5/12/17item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1) White binder - Cyber Trends
2) Blue Folder - Talking points L.A.
3) 1 CD
4) Blue Folder - 3 week Look ahead
5) I PAD - Director's TABLET #1
6) SAMSUNG -

Received By: _____
(Signature)Received From: _____
(Signature)Printed Name/Title: SSA

Printed Name/Title: _____

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 1
Chair

Case ID: _____

On (date) 5/12/17

Item(s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

*Box
6026*
Description of Item(s): 1) White binder - Other items (redacted)

2) Blue folder - unknown file # in it

3) 1 CD

4) Blue folder - 3 work books attached

5) 1 PDA - possibly Target #1

6) Some papers

*# 3,5,6 - were removed by for EAD Target
(CD, phone, tablet on 5/12/17)*

b6
b7c

Received By: Received From: Last Name/Title: SSA Printed Name/Title:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 2

Case ID: _____

On (date) 5/12/17item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1) 1 Document with email header
2) BLANK PAPERS
3) FBT SealReceived By: Received From: _____
(Signature)Printed Name/Title: SSA

Printed Name/Title: _____

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 2

Case ID: _____

On (date) 5/12/17

Item (s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1) Document with email header2) Blank paper3) FBI Seal - Returning - See Email Attachment

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
ATLANTA OFFICE
ATLANTA, GEORGIA
MAY 12 2017
BY [REDACTED]

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
ATLANTA OFFICE
ATLANTA, GEORGIA
MAY 12 2017
BY [REDACTED]

Received By: _____



Received From: _____

(Signature)

FBI/DOJ/DOJ/DOJ/DOJ SSA



Printed Name/Title: _____

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

BOX 3

SAFE contents
1 Binder beside
SAFE.

Case ID: _____

On (date) 5/12/17item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

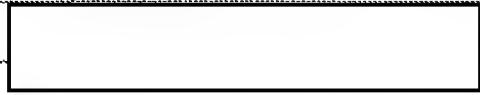
(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1) misc. PAPERS
2) White Folder - meadowlands OP Book

Received By: _____

Received From: _____
(Signature)Printed Name/Title: SSA

Printed Name/Title: _____

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Box 3

SAFE CONTENTS
3 Binder beside
Safe.

Case ID: _____

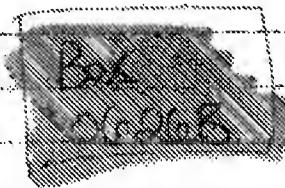
On (date) 5/12/17

Item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): 1 MISC PAPER

Subj. 5. Folders - 1234567890123456789012 Back
Director Stationary Cards

Received By: <input type="text"/>	Received From: <input type="text"/>	Signature: <input type="text"/>
-----------------------------------	-------------------------------------	---------------------------------

Received By: Received From: Signature: Printed Name/Title: SSA Printed Name/Title: b6
b7C

* ADDED - # 2 *

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property4
Computers -

Case ID: _____

On (date) 5/12/17item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1) UNclassified Computer -

b7E

2) Secret computer - 3) Top Secret computer - Received By: Received From: _____
(Signature)

b6

b7C

Printed Name/Title: SSA

Printed Name/Title: _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 5/12/17

item (s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1) [] telephone - [] with access code b7E
2) [] Telephone - []
3) [] VTC - []

Received By: []Received From: _____
(Signature)Printed Name/Title: SSA

Printed Name/Title: _____

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Office -

Case ID: _____

On (date) 5/12/17Item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

Placed IN Pelican Case

(Street Address) _____

(City) _____

Description of Item (s): 1)

2) [REDACTED]

3) [REDACTED]

4) Router - [REDACTED] - Yellow side

5) Router - [REDACTED] - Red side

6) Switch Router - [REDACTED]

7) Router - [REDACTED]

8) AURA FAN

9) HP Officejet 150 Printer - [REDACTED]

10) Dell Monitor

11) Key board

12) Switch - [REDACTED]

13) MISC Computer parts - mouse, camera, headset

14) Note with Telephone # [REDACTED]

b6
b7C
b7E

Received By: [REDACTED]

Received From: _____
(Signature)Printed Name/Title: SSA [REDACTED]

Printed Name/Title: _____

b6
b7C

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**
Receipt for Property

Office -

6

Case ID: _____

On (date) 5/2/17

Item(s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To

(Name) Placed IN Pelican CASE

(Street Address) _____

(City) _____

Description of Item(s): 1)

2)		✓ to ctd
3)		✓ to ctd
4)	Router - 	- Yellow side ✓ to ctd
5)	Router - 	- Red side ✓ to ctd
6)	Switch Router - 	✓ to b6 b7C
7)	Router - 	✓ to b7E
8)	AURA FAN	✓ to ctd
9)	HP Officejet 150 Printer - 	✓ to ctd
10)	Dell monitor	✓ to ctd
11)	Keyboard	✓ to ctd
12)	Switch - 	✓ to ctd
13)	MISC Computer parts - mouse, camera, keyboard	✓ to ctd
14)	Note with Telephone # 	- to RMP msu
<p>→ Box 0634B (#14)</p>		

Received By:

Received From: _____

b6
b7C

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

17

Back room

Case ID: _____

On (date) 5/12/17item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): D Router # - b7EReceived By: Received From: _____
(Signature)Printed Name/Title: SSA Printed Name/Title: _____b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

8

PERSONAL Government
Items

Case ID: _____

On (date) 5/12/17item (s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

b7E

Description of Item (s): 1) JAMES COMEY - TRAVEl CARD

- 2) SAC Badge - # 76370
- 3) IC Badge
- 4) creds - JAMES COMEY
- 5) FBI BADGE

Custody by ADD BOWDICH released to _____

 Released to AD HALEYb6
b7CReceived By: Received From: _____
(Signature)Printed Name/Title: SSA

Printed Name/Title: _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for PropertyBox 4
9

Case ID: _____

On (date) 5/12/17item(s) listed below were:
 Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): 1) 1 Blue folder - FBI LEEDA TRAINING CONF.
TAKEN by Cos Rybicki from James Comey
Released to SSA [redacted] @ residence.b6
b7C

Received By: _____

Received From: _____
(Signature)Printed Name/Title: SSA

Printed Name/Title: _____

Box 4
9UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 5/12/17

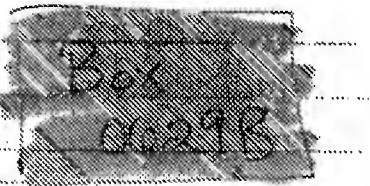
item(s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): 1 file folder - FBI LEEDA training noteTAKEN by SJS by pick from Simet's comex
Released to [redacted] [redacted] [redacted]b6
b7CReceived By: [redacted]

Received From: _____

(Signature)

Printed Name/Title: SJA [redacted]

Printed Name/Title: _____